

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, January 16, 2017 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor D. Curr
Councillor R. MacLeod
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

Mayor Unger called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held January 3, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Ken Smith, Campground Operator - 2016 Municipal Campground Report.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that two (2) members of Council, Councillors Curr and Waterman, review the Campground Service Agreement for services expected/compensation to be revised and put out for Request for Proposal.

CARRIED

BYLAWS

For adoption:

Council Remuneration and Expense Bylaw No. 700, 2017.

MOVED and seconded that Bylaw No. 700, 2017 being the “Council Remuneration and Expense Bylaw No. 700, 2017 be adopted.

CARRIED

CORRESPONDENCE

1. Jan Stirling and Jerad Dry, Roadhouse Lodgings Inc. regarding request for review and update of Building Bylaw.
2. Paul Gravett, Heritage BC regarding Province of BC launches new funding program.
3. Lucas Schuller, Constituency Assistant, Rachel Blaney, MP regarding Town Hall Meeting on Seniors Issues to be held in Gold River on Wednesday, January 18, 2017 from 12:30 – 2:30 p.m. at the Community Hall.

MOVED and seconded that the correspondence be received.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED and seconded that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations and (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Time: 7:30 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:22 p.m. There was nothing to report out from the closed session.

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 8:22 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator

DRAFT